

Lisbon Sanitary District # 1
Regular Meeting
October 16, 2019
7:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE SEPTEMBER 18, 2019 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
 - a. RICHMOND SCHOOL
 - b. WATER FLOW AS MEASURED AT THE JEANINE METERING STATION
 - c. CASEY'S DEVELOPMENT AND LEID'S PROPERTY
 - d. GIS MAPPING
 - e. OTHER
5. **DISCUSSION AND POSSIBLE ACTION ON RECENT CHANGES TO THE SEWER SERVICE CODE**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED RATE STRUCTURE**
 - a. CONNECTION/HOOKUP FEES
 - b. COMMERCIAL RATES AND FEES
 - c. RESIDENTIAL QUARTERLY SERVICE RATE
 - d. TAX LEVY
7. **DISCUSSION AND POSSIBLE ACTION ON 2020 BUDGET**
8. **DISCUSSION AND POSSIBLE ACTION ON COMPETITIVE BIDDING CONTRACTS FOR 2020**
 - a. ENGINEERING
 - b. ACCOUNTING
 - c. REPAIRS AND MAINTENANCE FOR LIFT STATIONS
 - d. REPAIRS AND MAINTENANCE FOR GRINDER PUMPS
 - e. SNOW PLOWING
9. **UPDATE ON LEID'S TIFF DISTRICT**
10. **REPORT BY BOARD REPRESENTATIVE**
11. **CORRESPONDENCE**
12. **APPROVAL OF CURRENT INVOICES**

13. **APPROVAL OF THE SEPTEMBER 2019 FINANCIAL STATEMENTS**

14. **ITEMS TO BE PLACED ON FUTURE AGENDA**

15. **SET DATE FOR NEXT MEETING**

16. **ADJOURNMENT OF MEETING**

Respectfully submitted,

Michael Sargent

Lisbon Sanitary District #1 Accountant

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above- stated meeting other than the governmental body specifically referred to above in this note